

EXECUTIVE COMMITTEE

SPECIAL MEETING

Thursday, September 20, 2001 at 3:30 pm

Board Room, Simcoe Hall

NOTE: PURSUANT TO SECTION 38 OF BY-LAW NUMBER 2, THE EXECUTIVE COMMITTEE HAS DETERMINED THAT ITEM 1 WILL BE CONSIDERED *IN CAMERA*.

AGENDA

1. Board and Committee Assignments – Appointment to the Executive Committee**

** Confidential Documentation for members only is attached.